



## ATTENTION

Probate cases on this calendar are currently under review by the probate examiners. Review of some probate cases may not be completed and therefore have not been posted.

If your probate case has not been posted please check back again later.

Thank you for your patience.

|   |               |   |  |          |
|---|---------------|---|--|----------|
|   |               | <p><b>MARION F. AUSTIN and H.F. RICK LEAS</b>, Co-Conservators of the Person, are Petitioners.</p> <p><b>WESTAMERICA BANK</b> is Conservator of the Estate.</p> <p><b>Petitioners state</b> this report covers the period of 10-1-13 through 9-30-14.</p> <p><b>Petitioners ask that they be paid from the conservatorship estate for the care of the Conservatee for 83.2 hours @ \$120/hour, for a total reasonable fee of \$9,984.00.</b> See attached declaration and itemization. Services include coordinating home decorating and repair, coordinating the Conservatee's family Disneyland vacation, purchases for the Conservatee's daughter, legal services regarding a restraining order of a former boyfriend of the Conservatee, coordinating counseling and life coach, termination of the Conservatee's part-time companion and selecting a new companion.</p> <p>Petitioners also estimate that over the next year, Petitioners expect similar services to be rendered and state the anticipated good faith estimate of services over the next year is at least \$5,000.00. Petitioners request periodic advance payment to Conservators and state this is in the Conservatee's best interest because the need for conservators is long term, if not permanent, in nature and circumstances involve dealing with the Conservatee's minor children, friends and personal relationships. Petitioners state the Conservatee has historically struggled with preserving and protecting the conservatorship estate.</p> <p><b>Petitioners also request attorney fees in the amount of \$2,612.50</b>, for 9.5 attorney hours @ \$275/hour, plus the \$435 filing fee for this petition. See attached declaration and itemization, including correspondence with Conservators and attorney Jaech for Westamerica Bank, preparation of this petition, and an estimated 2 hours for attending this hearing and post-petition correspondence and circulation of the executed order.</p> | <p><b>NEEDS/PROBLEMS/COMMENTS:</b></p> <p><b>Note:</b> The Third Account of Westamerica Bank as Conservator of the Estate was settled 1-16-14 and covered through 8-31-13. POH at that time was \$899,728.37. The next account is due 10-2-15.</p> |          |
|   |               |   |  |          |
|   |               |   |  |          |
|   |               |   |  |          |
|   |               |   |  |          |
|   | Aff.Sub.Wit.  |   |  |          |
| ✓ | Verified      |   |  |          |
|   | Inventory     |   |  |          |
|   | PTC           |   |  |          |
|   | Not.Cred.     |   |  |          |
| ✓ | Notice of Hrg |   |  |          |
| ✓ | Aff.Mail      |   |  | W        |
|   | Aff.Pub.      |   |  |          |
|   | Sp.Ntc.       |   |  |          |
|   | Pers.Serv.    |   |  |          |
|   | Conf. Screen  |   |  |          |
| ✓ | Letters       |   |  | 10-16-12 |
|   | Duties/Supp   |   |  |          |
|   | Objections    |   |  |          |
|   | Video Receipt |   |  |          |
|   | CI Report     |   |  |          |
|   | 9202          |   |  |          |
| ✓ | Order         |   |  |          |
|   | Aff. Posting  |   |  |          |
|   | Status Rpt    |   |  |          |
|   | UCCJEA        |   |  |          |
|   | Citation      |   |  |          |
|   | FTB Notice    |   |  |          |

Reviewed by: skc

Reviewed on: 11-24-14

Updates:

Recommendation:

File 1 - Hood

**Probate Status Hearing Re: Failure to File the Inventory and Appraisal and for  
Failure to File a First Account or Petition for Final Distribution**

|  |  |  |
|--|--|--|
| <b>DOD: 5/3/2001</b>                             | <b>PATRICIA CURRY-TAYLOR</b> was appointed Executor with full IAEA and without bond on 7/18/2006.  | <b>NEEDS/PROBLEMS/COMMENTS:</b><br><br>1. <b>Inventory and appraisal, partial no. 1, filed on 9/4/14 was not signed by the probate referee as required.</b><br><br>2. <b>Need inventory and appraisal (completed by the probate referee) and first account, petition for final distribution or current written status report pursuant to Local Rule 7.5 which states in all matters set for status hearing verified status reports must be filed no later than 10 days before the hearing. Status Reports must comply with the applicable code requirements. Notice of the status hearing, together with a copy of the Status Report shall be served on all necessary parties.</b> |
|  | Letters issued on 7/18/2006.   |  |
|  | Inventory and appraisal was due December 2006.   |  |
| <b>Cont. from 031414, 042514, 062714, 090414</b> | First account or petition for final distribution was due September 2007.   |  |
| <b>Aff.Sub.Wit.</b>                              | Notice of Status Hearing was mailed to attorney Kyle Hackett on December 20, 2013.   |  |
| <b>Verified</b>                                  | A copy of the Court's Minute Order dated 3/14/14 was mailed to Kyle Hackett and Patricia Curry-Taylor on 4/2/14.   |  |
| <b>Inventory</b>                                 | Inventory and Appraisal, partial no. 1. Filed on 9/4/14 show a value of \$140,034.22.  |  |
| <b>PTC</b>                                       | <b>Minute order dated 3/14/14 states no appearances.</b> The court set the matter for an Order to Show Cause regarding Patricia Curry-Taylor's and Kyle Hackett's failure to appear, failure to proceed timely with the estate, and imposition of sanctions in the amount of \$500.00. Patricia Curry-Taylor and Kyle Hackett are ordered to be personally present on 4/25/14. If counsel does not appear with a satisfactory explanation for his non-compliance, the Court will be compelled to report this to the State Bar. |  |
| <b>Not.Cred.</b>                                 | <b>Minute Order dated 4/25/14 states</b> Mr. Hackett informs the court that he called and informed the court that he could not make the last hearing and apologizes. The court vacates the sanctions.  |  |
| <b>Notice of Hrg</b>                             |  |  |
| <b>Aff.Mail</b>                                  |  |  |
| <b>Aff.Pub.</b>                                  |  |  |
| <b>Sp.Ntc.</b>                                   |  |  |
| <b>Pers.Serv.</b>                                |  |  |
| <b>Conf. Screen</b>                              |  |  |
| <b>Letters</b>                                   |  |  |
| <b>Duties/Supp</b>                               |  |  |
| <b>Objections</b>                                |  |  |
| <b>Video Receipt</b>                             |  |  |
| <b>CI Report</b>                                 |  |  |
| <b>9202</b>                                      |  |  |
| <b>Order</b>                                     |  |  |
| <b>Aff. Posting</b>                              |  |  |
| <b>Status Rpt</b>                                |  |  |
| <b>UCCJEA</b>                                    |  |  |
| <b>Citation</b>                                  |  |  |
| <b>FTB Notice</b>                                |  |  |

|                              |
|------------------------------|
| <b>Reviewed by: KT</b>       |
| <b>Reviewed on: 11/21/13</b> |
| <b>Updates:</b>              |
| <b>Recommendation:</b>       |
| <b>File 2 – Hollier</b>      |

Atty Cross, Robert W. M., sole practitioner of Selma (for Petitioner William R. Shockley)

## (1) First and Final Report of Co-Administrators by and Through Counsel on Waiver of Account and (2) Petition for Closure of Insolvent Estate

|                                     |                      |   |                    |  |
|-------------------------------------|----------------------|---|--------------------|--|
| <b>DOD: 6/20/2006</b>               |                      | <b>WILLIAM R. SHOCKLEY</b> , son and Co-Administrator<br>(Co-Administrator <b>KATHERINE ROYCE</b> is deceased,<br>DOD 8/5/2011), is Petitioner.   |                    | <b>NEEDS/PROBLEMS/COMMENTS:</b><br><br>1. Petition states appropriate signatures will be obtained from Co-Administrator <b>WILLIAM R. SHOCKLEY</b> as soon as possible. Need verification of the Petition by <b>WILLIAM R. SHOCKLEY</b> pursuant to Probate Code § 1021 and CA Rule of Court 7.103.<br><br>2. Need proposed order pursuant to Local Rule 7.1.1(F) providing that a proposed order shall be submitted with all pleadings that request relief. |
|                                     |                      | Accounting is waived.   |                    |  |
| <b>Cont. from</b>                   |                      |   |                    |  |
| <input type="checkbox"/>            | <b>Aff.Sub.Wit.</b>  | I & A   | — <b>Not filed</b> |  |
| <input type="checkbox"/>            | <b>Verified</b>      | POH   | — <b>None</b>      |  |
| <input type="checkbox"/>            | <b>Inventory</b>     |   |                    |  |
| <input type="checkbox"/>            | <b>PTC</b>           | Co-Administrator  | — <b>waives</b>    |  |
| <input checked="" type="checkbox"/> | <b>Not.Cred.</b>     | Attorney  | — <b>waives</b>    |  |
| <input checked="" type="checkbox"/> | <b>Notice of Hrg</b> |   |                    |  |
| <input checked="" type="checkbox"/> | <b>Aff.Mail</b>      |   |                    |  |
| <input type="checkbox"/>            | <b>Aff.Pub.</b>      |   |                    |  |
| <input checked="" type="checkbox"/> | <b>Sp.Ntc.</b>       |   |                    |  |
| <input type="checkbox"/>            | <b>Pers.Serv.</b>    |   |                    |  |
| <input type="checkbox"/>            | <b>Conf. Screen</b>  |   |                    |  |
| <input type="checkbox"/>            | <b>Letters</b>       | 121406  |                    |  |
| <input type="checkbox"/>            | <b>Duties/Supp</b>   |   |                    |  |
| <input type="checkbox"/>            | <b>Objections</b>    |   |                    |  |
| <input type="checkbox"/>            | <b>Video Receipt</b> |   |                    |  |
| <input type="checkbox"/>            | <b>CI Report</b>     |   |                    |  |
| <input checked="" type="checkbox"/> | <b>9202</b>          |   |                    |  |
| <input type="checkbox"/>            | <b>Order</b>         | X   |                    |  |
| <input type="checkbox"/>            | <b>Aff. Posting</b>  |   |                    |  |
| <input type="checkbox"/>            | <b>Status Rpt</b>    |   |                    |  |
| <input type="checkbox"/>            | <b>UCCJEA</b>        |   |                    |  |
| <input type="checkbox"/>            | <b>Citation</b>      |   |                    |  |
| <input checked="" type="checkbox"/> | <b>FTB Notice</b>    |   |                    |  |
|                                     |                      | <b>Petitioner states:</b> <ul style="list-style-type: none"> <li>The only asset of any value of the estate was real property on B Street in Selma valued at <b>\$270,000.00</b> with an encumbrance of <b>\$135,000.00</b>;</li> <li>Diligent efforts were made to sell the real property (see copy of seller's closing statement dated 7/5/2007 showing <b>\$230,000.00</b> sale price), but the buyer withdrew and no other buyer was found, resulting in foreclosure on the property when Co-Administrators could no longer afford to make the loan payments on the house as they had done for a year after Decedent's death (copy of Trustee's Deed Upon sale attached as Exhibit 2); the estate has not included real property since 3/11/2008;</li> <li>The only other estate property was estimated at <b>\$3,000.00</b> on the initial Petition for Probate, which included a 1989 automobile in very poor condition and not operating; Petitioner states his Co-Administrator (sister) was unable to sell it and gave it to a person she knew without recovery of any recompense;</li> </ul> |                    |  |
|                                     |                      | ~Please see additional page~  |                    |  |
|                                     |                      | <b>Reviewed by:</b> LEG<br><b>Reviewed on:</b> 11/25/14<br><b>Updates:</b><br><b>Recommendation:</b><br><b>File 3 - Shockley</b>  |                    |  |

**Petitioner states, continued:**

- Petitioner also states his Co-Administrator (sister) held a sale of the limited personal property left in the residence which netted no more than **\$1,000.00**; it may be that the Co-Administrator used the money to pay part of her ½ of the monthly payments on the home mortgage; these events took place in or before 2007 so the estate had no assets since then and since the foreclosure was recorded on 3/11/2008; both Co-Administrators were expecting Co-Administrator Katherine Royce would undertake most of the responsibility as administrator since she resided in Selma near the real property and William Shockley resided in Oakhurst area;
- The estate proved to have substantial creditors besides the mortgage on the property and the claim of the Franchise Tax Board; Exhibit 3 lists 19 other creditors with amounts totaling **\$23,739.98**;
- No Inventory and Appraisal has been filed in this matter, and should not be required in this case because of the [above-noted] circumstances; Petitioner seeks termination and discharge; the Court may order termination and discharge although an inventory has not been filed, pursuant to Probate Code § 12251, *Law Revision Commission Comment, California Probate Procedure*;
- Petitioner waives all rights to any compensation as Co-Administrator, but in any case it appears none are payable due to lack of any assets; Attorney for Petitioner waives all rights to any compensation and waives any reimbursement of costs advanced;
- No advance distributions have been made other than what the Co-Administrator Katherine Royce did with the automobile and proceeds from sale of personal property without involvement of Petitioner Co-Administrator; there is no proposed distribution because there are no assets to distribute.

**Petitioner requests the Court Order that:**

1. The Court find this estate is an appropriate no-asset estate to be handled under Probate Code § 12251 providing that at any time after appointment of a personal representative and whether or not letters have issued it appears there is no property of any kind belonging to the estate and subject to administration such that the personal representative may be discharged; and
2. That the personal representative be discharged and the estate administration be terminated.

**(1) Second and Final Account and Report of Guardian of the Estate and (2) Petition for Allowance of Attorney Fees, and (3) Authority to Deliver Assets, and (4) Petition to Discharge Guardian of the Estate**

|                                     |                      |   |  |   |
|-------------------------------------|----------------------|---|--|---|
|                                     |                      |   | <b>PATRICIA GONZALEZ</b> , Mother and Guardian of the Estate, is Petitioner.   | <b>NEEDS/PROBLEMS/COMMENTS:</b>   |
|                                     |                      |   |  |   |
|                                     |                      |   | Account period: 11-1-08 through 9-30-14  | <b>1. Notice was mailed to the (former) minor, Araceli, at the family home in Clovis; however, the Court may require verification that she has received notice of this hearing, since it appears from various requests for withdrawals that Araceli has been in college in Santa Cruz, CA.</b><br><br><b>2. Need order(s) for withdrawals from the blocked accounts (MC-358) as applicable.</b> |
|                                     |                      |   | Accounting: \$98,073.72  |   |
|                                     |                      |   | Beginning POH: \$94,675.40   |   |
|                                     |                      |   | Ending POH: \$41,308.31  |   |
|                                     |                      |   | (cash held in blocked account)   |   |
|                                     |                      |   | Guardian: Waived   |   |
|                                     |                      |   | Attorney: \$1,250.00 (Local Rule 7.16)   |   |
|                                     |                      |   | <b>Petitioner states</b> the minor reached majority. The minor's funds are currently held in blocked accounts. Petitioner proposes to distribute the funds outright to the minor who is now over age 18 (\$40,058.31 after payment of the attorney fee). |   |
|                                     |                      |   | <b>Petitioner prays for an order:</b>  |   |
|                                     |                      |   | 1. Approving, allowing, and settling the account;  |   |
|                                     |                      |   | 2. Authorizing payment of the attorney fees;   |   |
|                                     |                      |   | 3. Authorizing Petitioner to deliver the remaining property in her possession to Araceli Juanita Gonzalez;   |   |
|                                     |                      |   | 4. On compliance with this order and filing receipts, Petitioner shall be discharged as guardian of the estate;  |   |
|                                     |                      |   | 5. Any other relief be granted as the Court deems proper.  |   |
| <input type="checkbox"/>            | <b>Aff.Sub.Wit.</b>  |   |  |   |
| <input checked="" type="checkbox"/> | <b>Verified</b>      |   |  | <b>Reviewed on:</b> 11-24-14  |
| <input type="checkbox"/>            | <b>Inventory</b>     |   |  | <b>Updates:</b>   |
| <input type="checkbox"/>            | <b>PTC</b>           |   |  | <b>Recommendation:</b>  |
| <input type="checkbox"/>            | <b>Not.Cred.</b>     |   |  | <b>File</b>   |
| <input checked="" type="checkbox"/> | <b>Notice of Hrg</b> |   |  |   |
| <input checked="" type="checkbox"/> | <b>Aff.Mail</b>      | W |  |   |
| <input type="checkbox"/>            | <b>Aff.Pub.</b>      |   |  |   |
| <input type="checkbox"/>            | <b>Sp.Ntc.</b>       |   |  |   |
| <input type="checkbox"/>            | <b>Pers.Serv.</b>    |   |  |   |
| <input type="checkbox"/>            | <b>Conf. Screen</b>  |   |  |   |
| <input type="checkbox"/>            | <b>Letters</b>       |   |  |   |
| <input type="checkbox"/>            | <b>Duties/Supp</b>   |   |  |   |
| <input type="checkbox"/>            | <b>Objections</b>    |   |  |   |
| <input type="checkbox"/>            | <b>Video Receipt</b> |   |  |   |
| <input type="checkbox"/>            | <b>CI Report</b>     |   |  |   |
| <input type="checkbox"/>            | <b>9202</b>          |   |  |   |
| <input checked="" type="checkbox"/> | <b>Order</b>         |   |  |   |
| <input type="checkbox"/>            | <b>Aff. Posting</b>  |   |  |   |
| <input type="checkbox"/>            | <b>Status Rpt</b>    |   |  |   |
| <input type="checkbox"/>            | <b>UCCJEA</b>        |   |  |   |
| <input type="checkbox"/>            | <b>Citation</b>      |   |  |   |
| <input type="checkbox"/>            | <b>FTB Notice</b>    |   |  |   |

|   |   |   |
|---|---|---|
| <b>DOD: 2-7-07</b>                                | <b>LORENA GARCIA</b> , Daughter is Administrator with limited IAEA without bond. Letters issued 7-21-08.  | <b>NEEDS/PROBLEMS/COMMENTS:</b><br><br><b>Note:</b> This is actually the <u>18<sup>th</sup></u> status hearing since January 2010 re status of this litigation. The last status report was filed 8-27-13. |
|   |   |   |
|   |   |   |
|   |   |   |
| Cont. from 042613, 083013, 013014, 050114, 100214 | On 7-14-09, the Court approved a settlement agreement between Administrator (daughter) and Omega Ochoa Garcia (surviving spouse) and allowed continuation of estate administration pending certain issues:  |   |
| Aff.Sub.Wit.                                      | 1) Retrial of the damages portion of Civil Case # 04CECG03607 Garcia v. Roberts; and  |   |
| Verified  | 2) Receipt of proceeds due from an eminent domain matter  |   |
| Inventory   | On 10-4-11 (the 7 <sup>th</sup> status hearing regarding retrial of the damages issue), Attorney Emerzian advised the Court that a motion for a new trial was denied and an appeal has been filed, and that deposits need to be made. The Court set this hearing for further status.  |   |
| PTC   |   |   |
| Not.Cred.   |   |   |
| Notice of Hrg                                     | <b>Status Report filed 12-1-11 by Attorney LeVan states</b> that Attorney Ty Kharazi filed a Notice of Appeal on behalf of his clients, the Roberts'. The Fifth District Court of Appeal has set a mediation for the parties on 12-12-11. Attorney LeVan requests to set a status hearing in March 2012 to follow the progress of the appeal. |   |
| Aff.Mail  |   |   |
| Aff.Pub.  |   |   |
| Sp.Ntc.   |   |   |
| Pers.Serv.  | <b>Minute Order 12-6-12:</b> No appearances. Matter continued to 3-13-12.   |   |
| Conf. Screen                                      | <b>Minute Order 3-13-12:</b> Counsel informs the Court that the case has been appealed. Matter continued to 9-13-12, then 3-14-13.  |   |
| Letters   | <b>Status Report filed 3-13-13 states there are no entries in the civil docket regarding appeal since 1-8-13. Until that matter is decided, we do not know what the final I&amp;A will be. Attorney LeVan requests a six-month continuance for resolution of the appeal.</b>  |   |
| Duties/Supp                                       | <b>Minute Order 3-14-13:</b> The Court orders all attorneys involved in case 04CECG03607 appear for status conference on 4-26-13. Order to Show Cause for attorneys regarding the status of litigation and status of mediation.   |   |
| Objections  | <b>Minute Order 4-26-13:</b> Counsel informs the Court that the appeal matter has been fully briefed. The Court directs Mr. Hannah and Mr. Littlewood to submit a joint status letter to Ms. LeVan so she can update the Court at the next hearing.   |   |
| Video Receipt                                     | <b>A Status Report (not verified by Administrator) was filed 8-27-13: See Page 2</b>  |   |
| CI Report   |   |   |
| 9202  |   |   |
| Order   |   |   |
| Aff. Posting                                      |   |   |
| Status Rpt  |   |   |
| UCCJEA  |   |   |
| Citation  |   |   |
| FTB Notice  |   |   |

## Page 2

**Unverified Status Report states** the estate of Johnny Garcia is currently in a holding pattern pending the outcome of the appeal of the civil matter which holds the bulk of the estate property. There have been no funds received into the estate from the \$184,798 awarded in 7/2011 due to the appeal filed by Atty. Kharazi in 9/2011 on behalf of the Roberts. The estate is not in a condition to be closed at this time.

The personal property listed on the inventory is currently in the possession of Omega Garcia (spouse) pursuant to the agreement that she was going to get one-half of the estate. This property was going to be part of her distribution.

Per docket, as of 7/30/13, oral argument notice was sent to both attorneys. On 8/6/13, Atty Kharazi requested oral argument, personal appearance. On 8/8/13, Atty Littlewood filed a conditional oral argument waiver or personal appearance. On 8/21/13, oral arguments were set for 9/18/13. See attached.

**Until the civil matter is decided, we do not know what the final I&A amount will be. A six month continuance is requested.**

**Minute Order 8-30-13: Ms. Johnson is appearing specially for Ty Kharazi. The Court is advised that oral argument in the appellate court is set for 9-18-13.**

**Minute Order 1-30-14: Ms. LeVan is also appearing specially for William Littlewood. Mr. Kharazi is present in court with his client. The Court is informed that the appeal is done. The Court excuses Mr. Kharazi from further appearances in this matter. Mr. Kharazi indicates to the Court that he will remain as counsel of record for his client. Continued to: 5/1/14 at 09:00a.m. in Dept 303.**

**Minute Order 5-1-14: Counsel advises the Court that Mr. Little contacted her regarding the levy process.**

**Status Report filed 11-24-14 by Lorena Garcia states** she received an email from Attorney Littlewood of McComrick Barstow, who handled the civil litigation regarding the real property and is also handling enforcement of the judgment with the Sheriff's Dept., on 11-20-14. Mr. Littlewood reports that the Writ of Execution and instructions have been submitted to the sheriff. To date, the Sheriff has not issued a Notice of Sale, and calls to the Sheriff's Dept. have gone unreturned. Attorney Littlewood's colleague, John Hastrup, will attend the hearing on 12-4-14 to give the Court information.



|                         |  |                                 |
|-------------------------|--|---------------------------------|
| <b>DOD: 9-22-11</b>     | <b>KATHLEEN M. NORKUNAS</b> , Surviving Spouse, was appointed Executor with Full IAEA without bond and Letters issued on 9-4-12.   | <b>NEEDS/PROBLEMS/COMMENTS:</b> |
|                         |  |                                 |
|                         |  |                                 |
|                         |  |                                 |
| <b>Cont from 102214</b> | The Court has held numerous status hearings regarding failure to file an Inventory and Appraisal and failure to file a first account or petition for final distribution (not counting the continued status hearing at Page A). |                                 |
| <b>Aff.Sub.Wit.</b>     |  |                                 |
| <b>Verified</b>         |  |                                 |
| <b>Inventory</b>        |  |                                 |
| <b>PTC</b>              |  |                                 |
| <b>Not.Cred.</b>        |  |                                 |
| <b>Notice of Hrg</b>    | At the hearing on 10-2-14, there were no appearances and the Court set this Order to Show Cause Re Failure to Appear.  |                                 |
| <b>Aff.Mail</b>         |  |                                 |
| <b>Aff.Pub.</b>         | <u>Note:</u> On 10-17-14, a Petition for Termination of Further Proceedings was filed and set for hearing on 12-4-14. See Page B.  |                                 |
| <b>Sp.Ntc.</b>          |  |                                 |
| <b>Pers.Serv.</b>       |  |                                 |
| <b>Conf. Screen</b>     |  |                                 |
| <b>Letters</b>          |  |                                 |
| <b>Duties/Supp</b>      |  |                                 |
| <b>Objections</b>       |  |                                 |
| <b>Video Receipt</b>    |  |                                 |
| <b>CI Report</b>        |  |                                 |
| <b>9202</b>             |  |                                 |
| <b>Order</b>            |  |                                 |
| <b>Aff. Posting</b>     |  | <b>Reviewed by:</b> skc         |
| <b>Status Rpt</b>       |  | <b>Reviewed on:</b> 11-21-14    |
| <b>UCCJEA</b>           |  | <b>Updates:</b>                 |
| <b>Citation</b>         |  | <b>Recommendation:</b>          |
| <b>FTB Notice</b>       |  | <b>File 6B – Karlee</b>         |

**6A**

**Petition for Termination of Further Probate Proceedings**

|                     |                      |   |   |
|---------------------|----------------------|---|---|
| <b>DOD: 9-22-11</b> |                      | <b>KATHLEEN M. NORKUNAS</b> , Executor with Full IAEA without bond, is Petitioner.  | <b>NEEDS/PROBLEMS/COMMENTS:</b>   |
|                     |                      |   |   |
|                     |                      | <b>Petitioner states</b> she is the decedent's surviving spouse and sole heir. The estate never contained any assets. The sole purpose of admitting decedent's will to probate was to obtain Letters Testamentary for submission to Petitioner's financial institution. | <b>1. Petitioner does not address whether notice of administration was given to creditors, or to the California Franchise Tax Board or the California Dept. of Health Care Service pursuant to Probate Code §9202, etc. (Letters issued; therefore, the estate must be properly closed with notice as appropriate.)</b> |
|                     | <b>Aff.Sub.Wit.</b>  |   |   |
| ✓                   | <b>Verified</b>      | Petitioner states all of decedent's assets were distributed prior to his demise and these probate proceedings. There is no known opposition to this petition.   | <b>2. The Court may require Notice of Hearing to the decedent's siblings, James Wilson and David McFerrin, as listed on #8 of the petition.</b>   |
|                     | <b>Inventory</b>     |   |   |
|                     | <b>PTC</b>           |   | <b>3. Need order. Local Rule 7.1.1.F.</b>   |
|                     | <b>Not.Cred.</b>     |   |   |
|                     | <b>Notice of Hrg</b> | x   |   |
|                     | <b>Aff.Mail</b>      |   |   |
|                     | <b>Aff.Pub.</b>      |   |   |
|                     | <b>Sp.Ntc.</b>       |   |   |
|                     | <b>Pers.Serv.</b>    |   |   |
|                     | <b>Conf. Screen</b>  |   |   |
| ✓                   | <b>Letters</b>       | 9-4-12  |   |
|                     | <b>Duties/Supp</b>   |   |   |
|                     | <b>Objections</b>    |   |   |
|                     | <b>Video Receipt</b> |   |   |
|                     | <b>CI Report</b>     |   |   |
|                     | <b>9202</b>          |   |   |
|                     | <b>Order</b>         | x   |   |
|                     | <b>Aff. Posting</b>  |   |   |
|                     | <b>Status Rpt</b>    |   |   |
|                     | <b>UCCJEA</b>        |   |   |
|                     | <b>Citation</b>      |   |   |
|                     | <b>FTB Notice</b>    |   |   |
|                     |                      |   | <b>Reviewed by:</b> skc   |
|                     |                      |   | <b>Reviewed on:</b> 11-21-14  |
|                     |                      |   | <b>Updates:</b>   |
|                     |                      |   | <b>Recommendation:</b>  |
|                     |                      |   | <b>File 6A - Karlee</b>   |

**First Account and Report of Trustee of Edward Crable Special Needs Trust; Petition to Settle Account**

|                                  |   |   |
|----------------------------------|---|---|
| <b>Age: 17</b>                   | <b>PATTI CRABLE</b> , trustee, is petitioner.         | <b>NEEDS/PROBLEMS/COMMENTS:</b>   |
|                                  | Account period: <b>09/25/12 – 08/15/14</b>            | <b>CONTINUED FROM 11/13/14</b>  |
|                                  | Accounting - <b>\$10,000.00</b>                       | <b>Minute Order from 11/13/14 states: For the record, the previous minute order was mailed to Mr. Jambeck at an incorrect address. Mr. Jambeck is to obtain current bank statements from Ms. Crable and prepare a First Amended Account, to be filed no later than 11/26/14. Both counsel and Ms. Crable are to be personally present in court or appear via court call on 12/04/14.</b>  |
| <b>Cont. from 100214, 111314</b> | Beginning POH - <b>\$0.00</b>                         |   |
| <b>Aff.Sub.Wit.</b>              | Ending POH - <b>Not stated</b>                        |   |
| <b>Verified</b>                  |   | As of 11/24/14, nothing new has been filed.   |
| <b>Inventory</b>                 | Trustee - <b>not addressed</b>                        | <b>Need Amended Account and Report of Trustee based on, but not limited to, the following issues:</b>   |
| <b>PTC</b>                       |   | 1. The accounting is incomplete. It does not include a Summary of Account – Standard and Simplified Accounts. See CA Rule of Court 7.575 and Probate Code § 1060 – 1063.  |
| <b>Not.Cred.</b>                 | Attorney - <b>not addressed</b>                       | 2. The account indicates that the trust received \$10,000.00 and then disbursed that \$10,000.00 to the Leigh Law Group for educational legal services. However, the petition does not state and there does not appear to be a petition requesting authority to pay attorney's fees. It appears that these fees were paid without a court order.  |
| <b>Notice of Hrg</b>             |   | 3. Pursuant to the Order Approving the Special Needs Trust, Edward Crable was to receive \$19,250.00 from a Minor's Compromise Claim which became the corpus of the Trust. The Court allowed \$9,250.00 to be placed into a blocked account and allowed \$10,000.00 to remain unblocked with bond set at \$11,000.00. The accounting does not address the \$9,250.00 that was placed into a blocked account. Need amended Petition. |
| <b>Aff.Mail</b>                  | Bond is currently filed in the amount of \$11,000.00. |   |
| <b>Aff.Pub.</b>                  |   |   |
| <b>Sp.Ntc.</b>                   |   |   |
| <b>Pers.Serv.</b>                |   |   |
| <b>Conf. Screen</b>              |   |   |
| <b>Letters</b>                   |   |   |
| <b>Duties/Supp</b>               |   |   |
| <b>Objections</b>                |   |   |
| <b>Video Receipt</b>             |   |   |
| <b>CI Report</b>                 |   |   |
| <b>9202</b>                      |   |   |
| <b>Order</b>                     |   |   |
| <b>Aff. Posting</b>              |   | <b>Reviewed by: JF</b>  |
| <b>Status Rpt</b>                |   | <b>Reviewed on: 11/06/14</b>  |
| <b>UCCJEA</b>                    |   | <b>Updates:</b>   |
| <b>Citation</b>                  |   | <b>Recommendation:</b>  |
| <b>FTB Notice</b>                |   | <b>File 7 - Crable</b>  |

**(1) First and Final Account and Report of Personal Representative; (2) Petition for Final Distribution and for (3) Compensation to Attorney for Ordinary Services**

|                                     |                         |  |   |
|-------------------------------------|-------------------------|--|---|
| <b>DOD: 08/31/12</b>                |                         | <b>DIANA RODRIGUEZ-MIRZAI</b> , Executor, is Petitioner.   | <b>NEEDS/PROBLEMS/COMMENTS:</b><br><br>1. There appears to be an error in the proposed distribution. The total amount proposed to be distributed to the medical/last illness class of creditors does not include the amount proposed to be distributed to Saint Agnes Medical Center. Examiner calculates that the total amount to be paid to medical/last illness creditors is \$10,518.13 not \$10,215.70 as stated on Schedule I. This error then effects the amount remaining to be paid on a pro rata basis to the general creditors. Examiner calculates that the amount of cash remaining to be distributed to the general creditors is \$20,731.81 and the pro rata share to each creditor is as follows:<br>a. Ascension Point - \$151.34<br>b. FCFCU - \$3,113.92<br>c. Discover - \$4,133.92<br>d. Nat'l Bank of Omaha - \$4,720.63<br>e. DCM Services - \$8,612.00<br>Need clarification.<br><br>2. Need revised Order reflecting the correct distribution.<br><br>3. The Court may require re-notice to the creditors with a revised copy of the Petition reflecting the correct amounts to be distributed to each creditor. |
|                                     |                         | Account period: <b>08/31/12 – 09/30/14</b>   |   |
| <b>Cont. from</b>                   |                         | Accounting - <b>\$51,033.75</b>  |   |
| <input type="checkbox"/>            | <b>Aff.Sub.Wit.</b>     | Beginning POH - <b>\$48,880.77</b>   |   |
| <input checked="" type="checkbox"/> | <b>Verified</b>         | Ending POH - <b>\$33,933.05</b>  |   |
| <input checked="" type="checkbox"/> | <b>Inventory</b>        | (\$33,328.05 is cash)  |   |
| <input checked="" type="checkbox"/> | <b>PTC</b>              | Executor - <b>waived</b>   |   |
| <input checked="" type="checkbox"/> | <b>Not.Cred.</b>        | Attorney (statutory) - <b>\$1,878.11</b>   |   |
| <input checked="" type="checkbox"/> | <b>Notice of Hrg</b>    | Closing - <b>\$200.00</b>  |   |
| <input checked="" type="checkbox"/> | <b>Aff.Mail</b> w/      | Petitioner states that the estate is insolvent and proposes distribution to creditor's as follows:   |   |
| <input type="checkbox"/>            | <b>Aff.Pub.</b>         | Tower Urology - \$5,023.60   |   |
| <input type="checkbox"/>            | <b>Sp.Ntc.</b>          | Tower Hematology - \$1,895.00  |   |
| <input type="checkbox"/>            | <b>Pers.Serv.</b>       | Ronald Leuchter, MD- \$3,297.10  |   |
| <input type="checkbox"/>            | <b>Conf. Screen</b>     | St. Agnes Med. Ctr - \$302.43  |   |
| <input type="checkbox"/>            | <b>Letters</b> 06/10/13 | Ascension Point - \$153.93   |   |
| <input type="checkbox"/>            | <b>Duties/Supp</b>      | FCFCU - \$3,158.55   |   |
| <input type="checkbox"/>            | <b>Objections</b>       | Discover - \$4,193.96  |   |
| <input type="checkbox"/>            | <b>Video Receipt</b>    | Nat'l Bank of Omaha - \$4,790.39   |   |
| <input type="checkbox"/>            | <b>CI Report</b>        | DCM Services - \$8,837.41  |   |
| <input checked="" type="checkbox"/> | <b>9202</b>             | Diana Rodriguez-Mirzai and Loraine Rodriguez - tangible personal property consisting of a washer, dryer, computer, refrigerator and Coca-Cola refrigerator valued at a total of \$605.00, to be divided between them as they agree |   |
| <input checked="" type="checkbox"/> | <b>Order</b>            |  |   |
| <input type="checkbox"/>            | <b>Aff. Posting</b>     |  |   |
| <input type="checkbox"/>            | <b>Status Rpt</b>       |  |   |
| <input type="checkbox"/>            | <b>UCCJEA</b>           |  |   |
| <input type="checkbox"/>            | <b>Citation</b>         |  |   |
| <input checked="" type="checkbox"/> | <b>FTB Notice</b>       |  |   |

**Reviewed by:** JF

**Reviewed on:** 11/24/14

**Updates:**

**Recommendation:**

**File 8 - Rodriguez**



Petition to Determine Succession to Real Property (Prob. C. 13151)

|   |                      |  |   |                                     |
|---|----------------------|--|---|-------------------------------------|
| <b>DOD: 6-28-99</b>   |                      | <p><b>SCOTT BUSCH</b>, as Special Administrator of the <b>ESTATE OF LILA BUSCH</b>, is Petitioner.</p> <p>40 days since DOD</p> <p>No other proceedings</p> <p>I&amp;A: \$35,000.00 (Decedent's one-half interest in real property in Sanger, CA)</p> <p>Decedent died intestate</p> <p>Petitioner requests Court determination that the real property passes to Lila Busch.</p> | <p><b>NEEDS/PROBLEMS/COMMENTS:</b></p> <p>Continued from 7-24-14. Nothing further has been filed. As previously noted:<br/><u>Need amended petition based on the following:</u></p> <ol style="list-style-type: none"> <li>Petitioner states he is Special Administrator of the Estate of Lila Busch; however, there does not appear to be any open estate for Lila Busch in Fresno Superior Court. Need clarification. Has Petitioner been appointed by another Court?</li> <li>Petitioner does not state who Lila Busch is, or her relationship to this decedent. At #13, Petitioner states the specific property interest claimed by the petitioner is: "The one-half interest of Husband to be confirmed to Spouse Lila Busch." So: Is Lila Busch the spouse of this decedent Christian Busch?</li> <li>Need Lila Busch's date of death. Local Rule 7.1.1.D.</li> <li>The Inventory and Appraisal states the decedent owned a "one-half interest" in real property; however, it does not state whether it was his <i>separate or community or quasi-community</i> property. Need clarification. Probate Code §8850(c).</li> <li>Need Attachment 14 (names, relationships to decedent, ages, and addresses of all interested persons). (Petitioner states at #5 that the decedent Christian Busch was survived by children and issue of a predeceased child. These relatives are entitled to notice and may be heirs of this estate if this decedent's "one-half interest" in the real property was a separate property interest.)</li> <li>Need Notice of Hearing and proof of service of Notice of Hearing to all relatives listed in Attachment 14. Probate Code §13153.</li> </ol> <p><b>SEE ADDITIONAL PAGE</b></p> |                                     |
| <b>Cont. from 072414, 092514</b>  |                      |  |   |                                     |
| <input type="checkbox"/>  | <b>Aff.Sub.Wit.</b>  |  |   |                                     |
| <input checked="" type="checkbox"/>   | <b>Verified</b>      |  |   |                                     |
| <input checked="" type="checkbox"/>   | <b>Inventory</b>     |  |   |                                     |
| <input type="checkbox"/>  | <b>PTC</b>           |  |   |                                     |
| <input type="checkbox"/>  | <b>Not.Cred.</b>     |  |   |                                     |
| <input type="checkbox"/>  | <b>Notice of Hrg</b> |  |   | <input checked="" type="checkbox"/> |
| <input type="checkbox"/>  | <b>Aff.Mail</b>      |  |   | <input checked="" type="checkbox"/> |
| <input type="checkbox"/>  | <b>Aff.Pub.</b>      |  |   | <input type="checkbox"/>            |
| <input type="checkbox"/>  | <b>Sp.Ntc.</b>       |  |   | <input type="checkbox"/>            |
| <input type="checkbox"/>  | <b>Pers.Serv.</b>    |  |   | <input type="checkbox"/>            |
| <input type="checkbox"/>  | <b>Conf. Screen</b>  |  |   | <input type="checkbox"/>            |
| <input type="checkbox"/>  | <b>Letters</b>       |  |   | <input type="checkbox"/>            |
| <input type="checkbox"/>  | <b>Duties/Supp</b>   |  |   | <input type="checkbox"/>            |
| <input type="checkbox"/>  | <b>Objections</b>    |  |   | <input type="checkbox"/>            |
| <input type="checkbox"/>  | <b>Video Receipt</b> |  |   | <input type="checkbox"/>            |
| <input type="checkbox"/>  | <b>CI Report</b>     |  |   | <input type="checkbox"/>            |
| <input type="checkbox"/>  | <b>9202</b>          |  |   | <input type="checkbox"/>            |
| <input checked="" type="checkbox"/>   | <b>Order</b>         |  |   | <input type="checkbox"/>            |
| <input type="checkbox"/>  | <b>Aff. Posting</b>  | <input type="checkbox"/>   |   |                                     |
| <input type="checkbox"/>  | <b>Status Rpt</b>    | <input type="checkbox"/>   |   |                                     |
| <input type="checkbox"/>  | <b>UCCJEA</b>        | <input type="checkbox"/>   |   |                                     |
| <input type="checkbox"/>  | <b>Citation</b>      | <input type="checkbox"/>   |   |                                     |
| <input type="checkbox"/>  | <b>FTB Notice</b>    | <input type="checkbox"/>   |   |                                     |
| <p><b>Reviewed by:</b> skc</p> <p><b>Reviewed on:</b> 11-21-14</p> <p><b>Updates:</b></p> <p><b>Recommendation:</b></p> <p><b>File</b> 10 – Busch</p> |                      |  |   |                                     |

Page 2

## NEEDS/PROBLEMS/COMMENTS (Continued):

7. Petitioner states at #11 that personal property is to be included; however, there is no personal property listed in the I&A. Need clarification.
8. The proposed order appears incorrect. It appears to grant the entire property, not just the decedent's interest, to Lila Busch. However, this petition is for his one-half interest only, and if Petitioner Scott Busch is Special Administrator of her estate, then the successor in interest is the Estate of Lila Busch.

**Note:** Based on the above issues, an amended petition is recommended. Upon further review of the necessary information as requested, there may be additional issues.

**Note:** Based on Petitioner's statement at #13: This type of summary proceeding (petition to determine succession) is designed simply to pass the decedent's interest in property to the proper successor(s) in interest. If Petitioner wishes to also *confirm* the spouse's interest in *community* property, in addition to *passing* the decedent's interest in the property, Petitioner may wish to refer to Probate Code §13650 (spousal property petition), which is a different petition and requires different and additional information regarding the marriage.

|                                     |                      |  |                                 |
|-------------------------------------|----------------------|--|---------------------------------|
| <b>DOD: 09/06/2014</b>              |                      | <b>JO ANN SUTHERLAND &amp; LAURIE SUTHERLAND,</b><br>daughters, request appointment as<br>Administrators without bond. | <b>NEEDS/PROBLEMS/COMMENTS:</b> |
|                                     |                      |  |                                 |
|                                     |                      |  |                                 |
|                                     |                      |  |                                 |
| <b>Cont. from</b>                   |                      | All heirs waive bond.  |                                 |
| <input type="checkbox"/>            | <b>Aff.Sub.Wit.</b>  | Full IAEA – o.k.   |                                 |
| <input checked="" type="checkbox"/> | <b>Verified</b>      | Decedent died intestate.   |                                 |
| <input type="checkbox"/>            | <b>Inventory</b>     |  |                                 |
| <input type="checkbox"/>            | <b>PTC</b>           | Residence: Fresno  |                                 |
| <input type="checkbox"/>            | <b>Not.Cred.</b>     | Publication: The Business Journal  |                                 |
| <input checked="" type="checkbox"/> | <b>Notice of Hrg</b> | <b><u>Estimated value of the Estate:</u></b>   |                                 |
| <input checked="" type="checkbox"/> | <b>Aff.Mail</b>      | Personal property - \$125,000.00   |                                 |
| <input checked="" type="checkbox"/> | <b>Aff.Pub.</b>      | Real property - \$130,000.00   |                                 |
|                                     |                      | <b>Total - \$255,000.00</b>  |                                 |
| <input type="checkbox"/>            | <b>Sp.Ntc.</b>       | Probate Referee: Steven Diebert  |                                 |
| <input type="checkbox"/>            | <b>Pers.Serv.</b>    |  |                                 |
| <input type="checkbox"/>            | <b>Conf. Screen</b>  |  |                                 |
| <input checked="" type="checkbox"/> | <b>Letters</b>       |  |                                 |
| <input checked="" type="checkbox"/> | <b>Duties/Supp</b>   |  |                                 |
| <input type="checkbox"/>            | <b>Objections</b>    |  |                                 |
| <input type="checkbox"/>            | <b>Video Receipt</b> |  |                                 |
| <input type="checkbox"/>            | <b>CI Report</b>     |  |                                 |
| <input type="checkbox"/>            | <b>9202</b>          |  |                                 |
| <input checked="" type="checkbox"/> | <b>Order</b>         |  |                                 |
| <input type="checkbox"/>            | <b>Aff. Posting</b>  |  |                                 |
| <input type="checkbox"/>            | <b>Status Rpt</b>    |  |                                 |
| <input type="checkbox"/>            | <b>UCCJEA</b>        |  |                                 |
| <input type="checkbox"/>            | <b>Citation</b>      |  |                                 |
| <input type="checkbox"/>            | <b>FTB Notice</b>    |  |                                 |

  

|                                |
|--------------------------------|
| <b>Reviewed by:</b> LV         |
| <b>Reviewed on:</b> 11/25/2014 |
| <b>Updates:</b>                |
| <b>Recommendation:</b>         |
| <b>File 12 - Sutherland</b>    |



Atty Dowling, Michael D., of Dowling Aaron (for Petitioner Rev. Msgr. Michael R. Braun)

## Petition for Probate of Will and for Letters Testamentary; Authorization to Administer Under IAEA (Prob. C. 8002, 10450)

|                      |                         |   |  |
|----------------------|-------------------------|---|--|
| <b>DOD: 9/5/2014</b> |                         | <b>REV. MSGR. MICHAEL R. BRAUN</b> , friend and named Executor without bond, is Petitioner. | <b>NEEDS/PROBLEMS/COMMENTS:</b>  |
|                      |                         |   |  |
|                      |                         |   | <b>Note:</b> Court will set Status Hearings as follows: <ul style="list-style-type: none"> <li>Monday, May 4, 2015 at 9:00 a.m. in Dept. 303 for the filing of final inventory and appraisal; and</li> <li>Thursday, February 4, 2016 at 9:00 a.m. in Dept. 303 for the filing of first account and/or petition for final distribution.</li> </ul> |
| <b>Cont. from</b>    |                         | Full IAEA – O.K.  |  |
|                      | <b>Aff.Sub.Wit.</b> S/P |   |  |
| ✓                    | <b>Verified</b>         |   |  |
|                      | <b>Inventory</b>        |   |  |
|                      | <b>PTC</b>              |   |  |
|                      | <b>Not.Cred.</b>        |   |  |
| ✓                    | <b>Notice of Hrg</b>    |   |  |
| ✓                    | <b>Aff.Mail</b> W/      |   |  |
| ✓                    | <b>Aff.Pub.</b>         |   |  |
|                      | <b>Sp.Ntc.</b>          |   |  |
|                      | <b>Pers.Serv.</b>       |   |  |
|                      | <b>Conf. Screen</b>     |   |  |
| ✓                    | <b>Letters</b>          |   |  |
| ✓                    | <b>Duties/Supp</b>      |   |  |
|                      | <b>Objections</b>       |   |  |
|                      | <b>Video Receipt</b>    |   |  |
|                      | <b>CI Report</b>        |   |  |
|                      | <b>9202</b>             |   |  |
| ✓                    | <b>Order</b>            |   |  |
|                      | <b>Aff. Posting</b>     |   |  |
|                      | <b>Status Rpt</b>       |   |  |
|                      | <b>UCCJEA</b>           |   |  |
|                      | <b>Citation</b>         |   |  |
|                      | <b>FTB Notice</b>       |   |  |

Will Dated: 3/25/2005

Residence: Fresno

Publication: Business Journal

**Estimated value of the Estate:**

|                   |   |                     |
|-------------------|---|---------------------|
| Personal property | - | <b>\$374,000.00</b> |
| Income from PP    | - | <b>\$ 150.00</b>    |
| Total             | - | <b>\$374,150.00</b> |

**Probate Referee: Steven Diebert**

Pursuant Local Rule 7.5, if the documents noted above are filed 10 days prior to the dates listed, the hearings will be taken off calendar and no appearance will be required.

**Reviewed by:** LEG

**Reviewed on:** 11/25/14

**Updates:**

**Recommendation:** SUBMITTED

**File 13 - Logan**

|                                     |               |  |   |
|-------------------------------------|---------------|--|---|
|                                     |               | TEMP GRANTED EX PARTE EXPIRES 11-13-14   | NEEDS/PROBLEMS/COMMENTS:  |
|                                     |               | GENERAL HEARING 1-12-15  |   |
|                                     |               | ZAYRA SITHI, Step-Mother, is Petitioner.   | <b>Minute Order 11-13-14:</b><br>Tiffany Osterwise has filed objections and provides a copy to Crystal Johnson in open court. The Court orders that between now and 12/4/14, Tiffany Johnson shall have supervised visits every Sunday from 12pm to 2pm at McDonald's on Cedar and Dakota or a mutually agreed upon agency; Crystal Johnson is to supervise. The Court further orders that there is to be no corporal punishment inflicted on the minor by Ms. Johnson. Cont. to 12/4/14. Temp ext. to 12/4/14. |
| Cont from 111314                    |               | Father: <b>KEN SITHI</b> (Deceased)<br>Mother: <b>TIFFANY OSTERWISE</b><br>- Personally served 11-5-14<br>- Objection filed 11-12-14   |   |
| <input type="checkbox"/>            | Aff.Sub.Wit.  | Paternal Grandfather: Khamsao Sithi  | As of 11-21-14, nothing further has been filed.   |
| <input checked="" type="checkbox"/> | Verified      | - Consents and waives notice<br>Paternal Grandmother: Orn Sithi<br>- Consents and waives notice  |   |
| <input type="checkbox"/>            | Inventory     | Maternal Grandfather: Mike Osterwise   | <b>As of 11-21-14, nothing further has been filed.</b>  |
| <input type="checkbox"/>            | PTC           | Maternal Grandmother: Geenie Osterwise   |   |
| <input type="checkbox"/>            | Not.Cred.     | Siblings: Christian Thai, Anna Sithi, James Sithi, Mason Sithi (Anna and James consent and waive notice)   | <b>As of 11-21-14, nothing further has been filed.</b>  |
| <input checked="" type="checkbox"/> | Notice of Hrg | <b>Petitioner states</b> the father had sole legal and physical custody of the minor following a CPS removal on 5-15-13. Father and Petitioner had been the primary caretakers for the minor and the mother had limited visitation. The father passed away 10-22-14 and the child is in need of temporary care, maintenance and support. On 10-23-14, the mother made threats to shoot up Petitioner's house with the minor and other family inside. She was taken into custody and has pending felony case for criminal threats and endangering a child. The mother also has two active misdemeanor warrants, one of which is for a pending child abuse case. See attached Family Law order and Emergency Protective Order. |   |
| <input type="checkbox"/>            | Aff.Mail      |  | <b>As of 11-21-14, nothing further has been filed.</b>  |
| <input type="checkbox"/>            | Aff.Pub.      |  |   |
| <input type="checkbox"/>            | Sp.Ntc.       |  | <b>As of 11-21-14, nothing further has been filed.</b>  |
| <input checked="" type="checkbox"/> | Pers.Serv.    |  |   |
| <input checked="" type="checkbox"/> | Conf. Screen  |  | <b>As of 11-21-14, nothing further has been filed.</b>  |
| <input type="checkbox"/>            | Letters       |  |   |
| <input checked="" type="checkbox"/> | Duties/Supp   |  | <b>As of 11-21-14, nothing further has been filed.</b>  |
| <input checked="" type="checkbox"/> | Objections    |  |   |
| <input type="checkbox"/>            | Video Receipt |  | <b>As of 11-21-14, nothing further has been filed.</b>  |
| <input type="checkbox"/>            | CI Report     |  |   |
| <input type="checkbox"/>            | Clearances    |  | <b>As of 11-21-14, nothing further has been filed.</b>  |
| <input type="checkbox"/>            | Order         |  |   |
| <input type="checkbox"/>            | Aff. Posting  |  | <b>As of 11-21-14, nothing further has been filed.</b>  |
| <input type="checkbox"/>            | Status Rpt    |  |   |
| <input checked="" type="checkbox"/> | UCCJEA        |  | <b>As of 11-21-14, nothing further has been filed.</b>  |
| <input type="checkbox"/>            | Citation      |  |   |
| <input type="checkbox"/>            | FTB Notice    | <b>On 11-12-14, Tiffany D. Osterwise (Mother) filed Declaration of Tiffany D. Osterwise in Opposition to Appointment of Zayra Sithi as Guardian. See Page 2.</b>   | <b>Reviewed by:</b> skc<br><b>Reviewed on:</b> 11-20-14<br><b>Updates:</b><br><b>Recommendation:</b><br><b>File 14 – Sithi</b>  |

## Page 2

**Mother's Objection states** she was served 11-5-14, which has not provided enough time to find someone to assist her with file whatever documents she needs before the hearing. The declaration provides a history of custody of the minor and states that even though the Court gave Ms. Osterwise one day a week, she and the father had an informal arrangement whereby Nike lived primarily with her and visited the father on alternating weekends. He would occasionally stay with the father during the week. She and the father enjoyed a very cordial relationship and worked well together with regard to Nike. It was only after the petitioner became involved that they developed problems.

Ms. Osterwise states that when she learned that the father passed away, she went to the school to pick up Nike. She had contacted law enforcement for assistance by means of a stand-by. She had already confirmed that since the father had died, the custody order was no longer effective. However, she encountered problems with the school, and Petitioner arrived and had Nike removed from school grounds. She then went to their residence, but learned that Petitioner had told the officer that Ms. Osterwise had threatened her. She was arrested, and Petitioner was given an Emergency Protective Order that was in effect until 10-30-14. Additional details provided in Declaration.

Ms. Osterwise states Petitioner has attempted to paint a very ugly picture of her for the Court, including the felony and misdemeanor cases against her. The truth is that the PC422 felony (criminal threat) charge is the one that is mentioned above. She was never charged with PC273A. The PC273B was resolved. The VC14601.a misdemeanor was dismissed.

Ms. Osterwise provides additional details regarding history and states she is extremely capable of caring for her son. She has another son, Christian, who is 12, and she and the father share joint custody.

Ms. Osterwise states the father's family members are either gang members or have gang affiliations, and she believes Nike is certainly in more danger living with Petitioner than with her. In addition, she alleges that Petitioner has been physically abusive to Nike.

Ms. Osterwise requests the Court deny the petition.

**Status Hearing Re: Filing of the Inventory and Appraisal**

|  |  |   |   |
|--|--|---|---|
| <b>DOD: 5/1/13</b>                               |  | <p><b>KAYING LO</b> was appointed as Executor with full IAEA authority and without bond on 1/7/14.</p> <p>Letters issued on 1/7/14.</p> <p>Inventory and appraisal is now due.</p> <p><b>Minute Order dated 1/7/14</b> set this status hearing for the filing of the inventory and appraisal.</p> <p><b>Minute Order dated 5/9/14</b> states no appearances. The Court orders Kaying Lo to be personally present on 6/24/14. Copy of the minute order mailed to Kaying Lo on 5/16/14.</p> <p><b>Minute Order from 6/24/14</b> states no appearances. Kaying Lo is ordered to be personally present on 8/19/14 if the inventory and appraisal is not filed.</p> <p><b>Minute Order from 8/19/14</b> states no appearances. The court removes Kayling Lo and appoints the Public Administrator. The Court orders Kayling Lo to be personally present and issues and Order to Show Cause with sanctions of \$500.00 for Kayling Lo. – Order to Show Cause mailed to Kayling Lo on 8/19/14.</p> <p><b>Letters of Administration issued to the Public Administrator on 9/9/14.</b></p> <p>Mr. Kayling Lo has not appeared at any of the status hearings.</p> | <p><b>NEEDS/PROBLEMS/COMMENTS:</b></p> <p>1. <b>Need inventory and appraisal or current written status report</b> pursuant to Local Rule 7.5 which states in all matters set for status hearing verified status reports must be filed no later than 10 days before the hearing. Status Reports must comply with the applicable code requirements. Notice of the status hearing, together with a copy of the Status Report shall be served on all necessary parties.</p> |
| <b>Cont. from 050914, 062414, 081914, 102014</b> |  |   |   |
| <b>Aff.Sub.Wit.</b>                              |  |   |   |
| <b>Verified</b>                                  |  |   |   |
| <b>Inventory</b>                                 |  |   |   |
| <b>PTC</b>                                       |  |   |   |
| <b>Not.Cred.</b>                                 |  |   |   |
| <b>Notice of Hrg</b>                             |  |   |   |
| <b>Aff.Mail</b>                                  |  |   |   |
| <b>Aff.Pub.</b>                                  |  |   |   |
| <b>Sp.Ntc.</b>                                   |  |   |   |
| <b>Pers.Serv.</b>                                |  |   |   |
| <b>Conf. Screen</b>                              |  |   |   |
| <b>Letters</b>                                   |  |   |   |
| <b>Duties/Supp</b>                               |  |   |   |
| <b>Objections</b>                                |  |   |   |
| <b>Video Receipt</b>                             |  |   |   |
| <b>CI Report</b>                                 |  |   |   |
| <b>9202</b>                                      |  |   |   |
| <b>Order</b>                                     |  |   |   |
| <b>Aff. Posting</b>                              |  |   |   |
| <b>Status Rpt</b>                                |  |   |   |
| <b>UCCJEA</b>                                    |  |   |   |
| <b>Citation</b>                                  |  |   |   |
| <b>FTB Notice</b>                                |  | <p><b>Reviewed by: KT</b></p> <p><b>Reviewed on: 11/21/14</b></p> <p><b>Updates:</b></p> <p><b>Recommendation:</b></p> <p><b>File 16 - Stratton</b></p>   |   |

**Status Hearing**

|                          |   |  |
|--------------------------|---|--|
| <b>Age: 18 years</b>     | <p><b>LINDA JAMES</b>, paternal grandmother, was appointed conservator of the person only on 8/21/14.</p> <p><b>LINDA JAMES</b> petitioned to be appointed as conservator of the person and estate.</p> <p><b>Minute order dated 8/21/14</b> states petition is granted for the person only. The Court Investigator is to get into contact with Alameda County Public Guardian, Fresno County Public Guardian and Bank Trustee Regarding estate which Sierra is a beneficiary.</p> <p><b>Court Investigator Charlotte Bien's Report</b> filed on 9/23/14.</p> | <p><b>NEEDS/PROBLEMS/COMMENTS:</b></p> <p><b>OFF CALENDAR.</b> Petition for Appointment of Successor Conservator of the Person and Estate was filed by the Public Guardian and is set for hearing on 1/7/2015.</p> |
|                          |   |  |
|                          |   |  |
|                          |   |  |
| <b>Cont. from 120414</b> |   |  |
| <b>Aff.Sub.Wit.</b>      |   |  |
| <b>Verified</b>          |   |  |
| <b>Inventory</b>         |   |  |
| <b>PTC</b>               |   |  |
| <b>Not.Cred.</b>         |   |  |
| <b>Notice of Hrg</b>     |   |  |
| <b>Aff.Mail</b>          |   |  |
| <b>Aff.Pub.</b>          |   |  |
| <b>Sp.Ntc.</b>           |   |  |
| <b>Pers.Serv.</b>        |   |  |
| <b>Conf. Screen</b>      |   |  |
| <b>Letters</b>           |   |  |
| <b>Duties/Supp</b>       |   |  |
| <b>Objections</b>        |   |  |
| <b>Video Receipt</b>     |   |  |
| <b>CI Report</b>         |   |  |
| <b>9202</b>              |   |  |
| <b>Order</b>             |   |  |
| <b>Aff. Posting</b>      |   |  |
| <b>Status Rpt</b>        |   |  |
| <b>UCCJEA</b>            |   |  |
| <b>Citation</b>          |   |  |
| <b>FTB Notice</b>        |   |  |
|                          | <p><b>Reviewed by: KT</b></p> <p><b>Reviewed on: 11/21/17</b></p> <p><b>Updates:</b></p> <p><b>Recommendation:</b></p> <p><b>File 17 – Moreno-Long</b></p>  |  |

Pro Per Wilson, Shamika (Pro Per Petitioner, Guardian, maternal aunt)

## Probate Status Hearing Re: Filing for Receipt of Blocked Account

|                                  |   |   |
|----------------------------------|---|---|
| <b>Age: 8 years</b>              | <b>SHAMIKA WILSON</b> , maternal aunt and Guardian of the Person, filed a <i>Petition for Appointment of Guardian of the Estate</i> on 5/29/2014.   | <b>NEEDS/PROBLEMS/COMMENTS:</b><br><br><b>Page 19</b> is a related matter.<br><br><b>Page 21</b> is a <i>Petition for Appointment of Guardian</i> of a sibling of this ward.<br><br><b>Continued from 10/9/2014.</b> <i>Minute Order [Judge Cardoza]</i> states: The Public Guardian is authorized to marshal the funds and place them into a blocked account. <i>[Order Re Blocked CUTMA Accounts filed 10/9/2014 vacates the order authorizing Shamika Wilson to deposit the funds and authorizes the Public Guardian to deposit any funds belonging to the child.]</i><br><br>1. Need Receipt and Acknowledgement of Order for the Deposit of Money Into Blocked Account from the <b>PUBLIC GUARDIAN</b> for any funds belonging to the child marshalled and placed into a blocked CUTMA (California Uniform Transfer to Minors Act) account, per <i>Minute Order</i> dated 10/9/2014. |
| <b>Cont. from 100214, 100914</b> |   |   |
| <b>Aff.Sub.Wit.</b>              | <b>Minute Order dated 7/17/2014</b> states the Court orders that Ms. Wilson is authorized to place money into a blocked CUTMA account, per Probate Code § 3900. The Court will sign order to deposit money into blocked account ex parte. Matter continued to 10/2/2014.<br><br><b>Minute Order dated 10/2/2014</b> [Judge Cardoza] states: No appearances. The Court orders Ms. Wilson to be personally present on 10/9/2014 and to provide receipt of funds placed in blocked account. Matter continued to 10/9/2014. |   |
| <b>Verified</b>                  |   |   |
| <b>Inventory</b>                 |   |   |
| <b>PTC</b>                       |   |   |
| <b>Not.Cred.</b>                 |   |   |
| <b>Notice of Hrg</b>             |   |   |
| <b>Aff.Mail</b>                  |   |   |
| <b>Aff.Pub.</b>                  |   |   |
| <b>Sp.Ntc.</b>                   |   |   |
| <b>Pers.Serv.</b>                |   |   |
| <b>Conf. Screen</b>              |   |   |
| <b>Letters</b>                   |   |   |
| <b>Duties/Supp</b>               |   |   |
| <b>Objections</b>                |   |   |
| <b>Video Receipt</b>             |   |   |
| <b>CI Report</b>                 |   |   |
| <b>9202</b>                      |   |   |
| <b>Order</b>                     |   |   |
| <b>Aff. Posting</b>              |   |   |
| <b>Status Rpt</b>                |   |   |
| <b>UCCJEA</b>                    |   |   |
| <b>Citation</b>                  |   |   |
| <b>FTB Notice</b>                |   |   |
|                                  |   | <b>Reviewed by:</b> LEG   |
|                                  |   | <b>Reviewed on:</b> 11/25/14  |
|                                  |   | <b>Updates:</b>   |
|                                  |   | <b>Recommendation:</b>  |
|                                  |   | <b>File 18 - Muhammad</b>   |

Pro Per Wilson, Shamika (Pro Per Petitioner, Guardian, maternal aunt)

## Probate Status Hearing Re: Filing receipt of blocked account

|                                  |  |   |
|----------------------------------|--|---|
| <b>Age: 7 years</b>              | <b>SHAMIKA WILSON</b> , maternal aunt and Guardian of the Person, filed a <i>Petition for Appointment of Guardian of the Estate</i> on 5/29/2014.  | <b>NEEDS/PROBLEMS/COMMENTS:</b>   |
|                                  |  |   |
|                                  |  |   |
|                                  |  |   |
| <b>Cont. from 100214, 100914</b> | <b>Minute Order dated 7/17/2014</b> states the Court orders that Ms. Wilson is authorized to place money into a blocked CUTMA account, per Probate Code § 3900. The Court will sign order to deposit money into blocked account ex parte. Matter continued to 10/2/2014. | <b>Page 21</b> is a <i>Petition for Appointment of Guardian</i> of a sibling of this ward.  |
| <b>Aff.Sub.Wit.</b>              |  | <b>Continued from 10/9/2014.</b> <i>Minute Order [Judge Cardoza]</i> states: The Public Guardian is authorized to marshal the funds and place them into a blocked account. <i>[Order Re Blocked CUTMA Accounts filed 10/9/2014 vacates the order authorizing Shamika Wilson to deposit the funds and authorizes the Public Guardian to deposit any funds belonging to the child.]</i> |
| <b>Verified</b>                  |  |   |
| <b>Inventory</b>                 |  |   |
| <b>PTC</b>                       |  |   |
| <b>Not.Cred.</b>                 |  |   |
| <b>Notice of Hrg</b>             | <b>Minute Order dated 10/2/2014</b> [Judge Cardoza] states: No appearances. The Court orders Ms. Wilson to be personally present on 10/9/2014 and to provide receipt of funds placed in blocked account. Matter continued to 10/9/2014.                                  |   |
| <b>Aff.Mail</b>                  |  |   |
| <b>Aff.Pub.</b>                  |  |   |
| <b>Sp.Ntc.</b>                   |  |   |
| <b>Pers.Serv.</b>                |  |   |
| <b>Conf. Screen</b>              |  |   |
| <b>Letters</b>                   |  |   |
| <b>Duties/Supp</b>               |  |   |
| <b>Objections</b>                |  |   |
| <b>Video Receipt</b>             |  |   |
| <b>CI Report</b>                 |  |   |
| <b>9202</b>                      |  |   |
| <b>Order</b>                     |  |   |
| <b>Aff. Posting</b>              |  |   |
| <b>Status Rpt</b>                |  |   |
| <b>UCCJEA</b>                    |  |   |
| <b>Citation</b>                  |  |   |
| <b>FTB Notice</b>                |  |   |
|                                  |  | <b>Reviewed by:</b> LEG   |
|                                  |  | <b>Reviewed on:</b> 11/25/14  |
|                                  |  | <b>Updates:</b>   |
|                                  |  | <b>Recommendation:</b>  |
|                                  |  | <b>File 19 – Muhammad</b>   |

|                      |   |  |
|----------------------|---|--|
| <b>DOD: 8-19-06</b>  | <b>JACKIE MCDONALD</b> , Sister-in-Law, was appointed as Executor with Full IAEA without bond on 10-10-06. Letters issued 10-23-06. Ms. McDonald was originally represented by Attorney Roger W. Krouskup of Selma, CA.   | <b>NEEDS/PROBLEMS/COMMENTS:</b>  |
|                      |   | <b>Note:</b> This estate was opened approx. eight (8) years ago. Pursuant to Probate Code §12200, this estate should have been closed in one year. No status report has ever been filed. There have been at least three creditor's claims filed. |
| <b>Aff.Sub.Wit.</b>  |   |  |
| <b>Verified</b>      | Inventory and Appraisal filed 1-17-07 indicated a total estate value of \$333,566.08 consisting of residential real property in Kingsburg, personal property and cash.  |  |
| <b>Inventory</b>     |   |  |
| <b>PTC</b>           |   |  |
| <b>Not.Cred.</b>     |   |  |
| <b>Notice of Hrg</b> | Three Creditor's Claims were filed totaling \$13,646.39.  |  |
| <b>Aff.Mail</b>      |   |  |
| <b>Aff.Pub.</b>      | Pursuant to a Substitution of Attorney filed 4-20-10, Ms. McDonald is now self-represented.   |  |
| <b>Sp.Ntc.</b>       |   |  |
| <b>Pers.Serv.</b>    |   |  |
| <b>Conf. Screen</b>  | Nothing further was filed in this case until the Court set status hearing for failure to file a first account or petition for final distribution.   |  |
| <b>Letters</b>       |   |  |
| <b>Duties/Supp</b>   | At the status hearing on 3-7-14, the matter was continued until 9-12-14.  |  |
| <b>Objections</b>    |   |  |
| <b>Video Receipt</b> | On 9-12-14, the minute order reflects that the matter was set for status hearing on 11-13-14 for filing of the I&A.   |  |
| <b>CI Report</b>     |   |  |
| <b>9202</b>          |   |  |
| <b>Order</b>         | Ms. McDonald filed an Inventory and Appraisal Reappraisal for Sale on 10-27-14 and did not appear on 11-13-14.<br><br>However, the hearing on 11-13-14 appears to actually have been a continuance of the prior status hearing for failure to file a first account or petition for final distribution. Because Ms. McDonald did not appear, the Court set this Order to Show Cause as to why she should not be removed as Executor for failure to appear and failure to file the first account. The Court ordered Ms. McDonald to be personally present on 12-4-14. |  |
| <b>Aff. Posting</b>  |   | <b>Reviewed by:</b> skc  |
| <b>Status Rpt</b>    |   | <b>Reviewed on:</b> 11-24-14   |
| <b>UCCJEA</b>        |   | <b>Updates:</b>  |
| <b>Citation</b>      |   | <b>Recommendation:</b>   |
| <b>FTB Notice</b>    |   | <b>File 20 - Wright</b>  |



Pro Per Holliman, Susan (Pro Per Petitioner, maternal great-grandmother)

## Petition for Appointment of Guardian of the Person (Prob. C. 1510)

|   |   |   |
|---|---|---|
| <b>Age: 5 years</b>                                     | <b>NO TEMPORARY REQUESTED</b>   | <b>NEEDS/PROBLEMS/COMMENTS:</b><br><br>1. Need <i>Notice of Hearing</i> and proof of personal service of the <i>Notice of Hearing</i> with a copy of the <i>Petition for Appointment of Guardian</i> , or <i>Consent to Appointment of Guardian and Waiver of Notice</i> , or a <i>Declaration of Due Diligence</i> , for: <ul style="list-style-type: none"> <li>• Shaunté S. Madden, mother;</li> <li>• Father.</li> </ul> 2. Need proof of service by mail of the <i>Notice of Hearing</i> with a copy of the <i>Petition for Appointment of Guardian</i> , or <i>Consent to Appointment of Guardian and Waiver of Notice</i> , or a <i>Declaration of Due Diligence</i> , for: <ul style="list-style-type: none"> <li>• paternal grandparents;</li> <li>• Patrick Madden, maternal grandfather.</li> </ul> 3. Page 2 of the <i>Confidential Guardian Screening Form</i> filed 9/30/2014 is incomplete (blank) except for the signature and date. Need completed <i>Confidential Guardian Screening Form</i> . |
|   | <b>SUSAN HOLLIMAN</b> , maternal great-grandmother, is Petitioner.  |   |
|   | Father: <b>UNKNOWN</b>  |   |
| <b>Cont. from</b>                                       | Mother: <b>SHAUNTÉ SUZETTE MADDEN</b>   |   |
| <input type="checkbox"/> <b>Aff.Sub.Wit.</b>            | Paternal grandfather: <i>Unknown</i>  |   |
| <input checked="" type="checkbox"/> <b>Verified</b>     | Paternal grandmother: <i>Unknown</i>  |   |
| <input type="checkbox"/> <b>Inventory</b>               | Maternal grandfather: Patrick Madden  |   |
| <input type="checkbox"/> <b>PTC</b>                     | Maternal grandmother: Jeanell Wilson; deceased.   |   |
| <input type="checkbox"/> <b>Not.Cred.</b>               | <b>Petitioner states</b> she has had the child in her care ever since the child was 8 months old, and his mother is out on the streets selling her body and doesn't have time for the child. Petitioner states she is all that the child knows from 8 months old until now. |   |
| <input type="checkbox"/> <b>Notice of Hrg</b>           | <input checked="" type="checkbox"/>   |   |
| <input type="checkbox"/> <b>Aff.Mail</b>                | <input checked="" type="checkbox"/>   |   |
| <input type="checkbox"/> <b>Aff.Pub.</b>                |   |   |
| <input type="checkbox"/> <b>Sp.Ntc.</b>                 |   |   |
| <input type="checkbox"/> <b>Pers.Serv.</b>              | <input checked="" type="checkbox"/>   |   |
| <input checked="" type="checkbox"/> <b>Conf. Screen</b> |   |   |
| <input checked="" type="checkbox"/> <b>Letters</b>      |   |   |
| <input checked="" type="checkbox"/> <b>Duties/Supp</b>  |   |   |
| <input type="checkbox"/> <b>Objections</b>              |   |   |
| <input type="checkbox"/> <b>Video Receipt</b>           |   |   |
| <input checked="" type="checkbox"/> <b>CI Report</b>    | <b>Court Investigator Julie Negrete's Report was filed on 11/18/2014.</b>   |   |
| <input checked="" type="checkbox"/> <b>Clearances</b>   |   |   |
| <input checked="" type="checkbox"/> <b>Order</b>        |   |   |
| <input type="checkbox"/> <b>Aff. Posting</b>            |   |   |
| <input type="checkbox"/> <b>Status Rpt</b>              |   |   |
| <input checked="" type="checkbox"/> <b>UCCJEA</b>       |   |   |
| <input type="checkbox"/> <b>Citation</b>                |   |   |
| <input type="checkbox"/> <b>FTB Notice</b>              |   |   |
|   |   | <b>Reviewed by:</b> LEG   |
|   |   | <b>Reviewed on:</b> 11/25/14  |
|   |   | <b>Updates:</b>   |
|   |   | <b>Recommendation:</b>  |
|   |   | <b>File 21 – Muhammad &amp; Madden</b>  |

Status Hearing Re: Filing of the First Account and/or Petition for Final Distribution

|                         |  |  |   |
|-------------------------|--|--|---|
| <b>DOD: 5-23-12</b>     |  | <b>SABINO J. L. FERRI and PASQUA CARMELA FERRI</b> were appointed Co-Executors with Full IAEA without bond on 4-23-13 and Letters issued on 4-24-13.<br><br>At the hearing on 4-23-13, the Court set this status hearing for the filing of the first account or petition for final distribution.<br><br>Note: I&A filed 1-3-14 indicates a total estate value of \$460,924.85. | <b>NEEDS/PROBLEMS/COMMENTS:</b><br><br><u>Minute Order 9-5-14:</u> Petitioner informs the Court he is trying to sell the house as soon as possible. Continued to 12-4-14.<br><br>1. Need first account or petition for final distribution pursuant to Probate Code §12200 or verified written status report pursuant to Local Rule 7.5. |
|                         |  |  |   |
|                         |  |  |   |
|                         |  |  |   |
| <b>Cont from 090514</b> |  |  |   |
| <b>Aff.Sub.Wit.</b>     |  |  |   |
| <b>Verified</b>         |  |  |   |
| <b>Inventory</b>        |  |  |   |
| <b>PTC</b>              |  |  |   |
| <b>Not.Cred.</b>        |  |  |   |
| <b>Notice of Hrg</b>    |  |  |   |
| <b>Aff.Mail</b>         |  |  |   |
| <b>Aff.Pub.</b>         |  |  |   |
| <b>Sp.Ntc.</b>          |  |  |   |
| <b>Pers.Serv.</b>       |  |  |   |
| <b>Conf. Screen</b>     |  |  |   |
| <b>Letters</b>          |  |  |   |
| <b>Duties/Supp</b>      |  |  |   |
| <b>Objections</b>       |  |  |   |
| <b>Video Receipt</b>    |  |  |   |
| <b>CI Report</b>        |  |  |   |
| <b>9202</b>             |  |  |   |
| <b>Order</b>            |  |  |   |
| <b>Aff. Posting</b>     |  |  |   |
| <b>Status Rpt</b>       |  |  |   |
| <b>UCCJEA</b>           |  |  |   |
| <b>Citation</b>         |  |  |   |
| <b>FTB Notice</b>       |  |  |   |
|                         |  | <b>Reviewed by:</b> skc  |   |
|                         |  | <b>Reviewed on:</b> 11-21-14   |   |
|                         |  | <b>Updates:</b>  |   |
|                         |  | <b>Recommendation:</b>   |   |
|                         |  | <b>File 22 - Ferri</b>   |   |

## Probate Status Hearing RE: Filing First Account and/or Final Distribution

|                         |   |  |
|-------------------------|---|--|
| <b>DOD: 1-27-13</b>     | <b>MARIANN BASINGER</b> was appointed Executor <u>without</u> IAEA and without bond and Letters issued on 4-2-13 .  | <b>NEEDS/PROBLEMS/COMMENTS:</b><br><br><b>Note:</b> The heirs to this estate are the decedent's two daughters, Executor Mariann Basinger and Kathy Scheidt.  |
|                         | At the hearing on 4-2-13, the Court set this status hearing for the filing of the first account or petition for final distribution.   |  |
| <b>Cont From 090514</b> | Inventory and Appraisal filed 10-22-13 indicates a total estate value of \$13,538.94 including \$788.94 cash, a vehicle, and real property in Portugal without a value stated.  | <b>1. Need first account or petition for final distribution of this probate estate.</b><br><br><b>Note:</b> <u>The property in Portugal is not subject to this probate estate, as it is outside of this Court's jurisdiction.</u> Therefore, the Court may require clarification: Is the property subject to ancillary proceedings in the proper jurisdiction? Has Ms. Basinger been appointed and given authority to sell the property? Are the proceeds expected to be distributed from that ancillary probate or are the proceeds expected to be distributed to this estate, and then distributed pursuant to this probate? |
| <b>Aff.Sub.Wit.</b>     | <b>A status report filed 10-21-13 states</b> that an attorney in Portugal was retained to complete the property transfer, the Portugese Consulate has approved all documents, and six months was necessary to complete the transfer and sale of the property. |  |
| <b>Verified</b>         | <b>A status report filed 8-25-14 states</b> the property in Portugal has been transferred to the Executor's name and a sale is pending. It should take three months to complete the sale and finalize probate.  | <b>Reviewed by:</b> skc  |
| <b>Inventory</b>        | <b>Minute Order 9-5-14 states</b> Petitioner informs the Court that she is trying to sell the house.  |  |
| <b>PTC</b>              | <b>A "checklist" style Status Report was filed 11-24-14 that states</b> the sale of the property in Portugal has been delayed and is scheduled to close 11-30-14. It will take three months from date of sale to finalize probate.                            | <b>Reviewed on:</b> 11-21-14   |
| <b>Not.Cred.</b>        |   | <b>Updates:</b> 11-24-14   |
| <b>Notice of Hrg</b>    |   | <b>Recommendation:</b>   |
| <b>Aff.Mail</b>         |   | <b>File 23 - Collins</b>   |
| <b>Aff.Pub.</b>         |   |  |
| <b>Sp.Ntc.</b>          |   |  |
| <b>Pers.Serv.</b>       |   |  |
| <b>Conf. Screen</b>     |   |  |
| <b>Letters</b>          |   |  |
| <b>Duties/Supp</b>      |   |  |
| <b>Objections</b>       |   |  |
| <b>Video Receipt</b>    |   |  |
| <b>CI Report</b>        |   |  |
| <b>9202</b>             |   |  |
| <b>Order</b>            |   |  |
| <b>Aff. Posting</b>     |   |  |
| <b>Status Rpt</b>       |   |  |
| <b>UCCJEA</b>           |   |  |
| <b>Citation</b>         |   |  |
| <b>FTB Notice</b>       |   |  |

## Petition for Appointment of Guardian of the Person (Prob. C. 1510)

|                   |               |   |  |  |  |
|-------------------|---------------|---|--|--|--|
| Age: 15 years     |               | <b>TEMPORARY EXPIRES 10/9/2014</b>                      |  | <b>NEEDS/PROBLEMS/COMMENTS:</b>  |  |
|                   |               | BETTY JULIA PEELE, maternal grandmother, is petitioner. |  | Minute Order of 10/09/2014 (Judge Cardoza): Examiner notes provided to both parties.   |  |
| Cont. from 100914 |               | Father: JIMMY FRAUSTO                                   |  | The following issues remain:   |  |
|                   | Aff.Sub.Wit.  |   |  | 1. Need Notice of Hearing.   |  |
| ✓                 | Verified      |   | Mother: RASHEDIA WALKER – consents and waives notice.  | 2. Need proof of personal service fifteen (15) days prior to the hearing of the Notice of Hearing along with a copy of the Petition for Appointment of Guardian or consent and waiver of notice or declaration of due diligence for: |  |
|                   | Inventory     |   |  | <ul style="list-style-type: none"> <li>• Jimmy Frausto (Father)</li> <li>• Trancee Frausto (Minor)</li> </ul>  |  |
|                   | PTC           |   | Paternal grandparents: Unknown   | 3. Need proof of service fifteen (15) days prior to the hearing of the Notice of Hearing along with a copy of the Petition for Appointment of Guardian or consent and waiver of notice or declaration of due diligence for:          |  |
|                   | Not.Cred.     |   | Maternal grandfather: Calvin Elbert Peele.   | <ul style="list-style-type: none"> <li>• Paternal Grandparents (Unknown)</li> <li>• Calvin Elbert Peele (Maternal Grandfather)</li> </ul>  |  |
|                   | Notice of Hrg | x   | <b>Petitioner states</b> the minor has been living with her since January 2014 when CPS became involved after an altercation with the mother's live in boyfriend. The mother made a safety plan for the minor to reside with the petitioner. |  |  |
|                   | Aff.Mail      | x   |  |  |  |
|                   | Aff.Pub.      |   |  |  |  |
|                   | Sp.Ntc.       |   |  |  |  |
|                   | Pers.Serv.    | x   |  |  |  |
| ✓                 | Conf. Screen  |   | <b>Court Investigator Jennifer Young's report filed on 09/30/2014.</b>   |  |  |
| ✓                 | Letters       |   |  |  |  |
| ✓                 | Duties/Supp   |   |  |  |  |
|                   | Objections    |   |  |  |  |
|                   | Video Receipt |   |  |  |  |
|                   | CI Report     |   |  |  |  |
| ✓                 | 9202          |   |  |  |  |
| ✓                 | Order         |   |  |  |  |
|                   | Aff. Posting  |   |  |  |  |
|                   | Status Rpt    |   |  |  |  |
| ✓                 | UCCJEA        |   |  |  |  |
|                   | Citation      |   |  |  |  |
|                   | FTB Notice    |   |  |  |  |
|                   |               |   |  | Reviewed by: LV  |  |
|                   |               |   |  | Reviewed on: 11/24/2014  |  |
|                   |               |   |  | Updates:   |  |
|                   |               |   |  | Recommendation:  |  |
|                   |               |   |  | File 24 - Frausto  |  |

## Petition for Appointment of Guardian of the Person (Prob. C. 1510)

|   |               |  |   |
|---|---------------|--|---|
|   |               | <b>NO TEMP REQUESTED</b>                                   | <b>NEEDS/PROBLEMS/COMMENTS:</b>   |
|   |               | <b>JUDITH SILVA</b> , Paternal Grandmother, is Petitioner. | <b>If this petition goes forward:</b>   |
|   |               | Father: <b>MIGUEL A. GOMEZ</b>                             | 1. Need Court Investigation and clearances.   |
|   |               | Mother: <b>AMANDA GOMEZ-WILLIAMS</b>                       | 2. Need Notice of Hearing.  |
|   |               | Paternal Grandfather: Not listed                           | 3. Need proof of personal service of Notice of Hearing at least 15 days prior to the hearing pursuant to Probate Code §1511 <u>or</u> consent and waiver of notice <u>or</u> declaration of due diligence on: |
|   |               | Maternal Grandfather: Not listed                           | - Miguel A. Gomez (Father)  |
|   |               | Maternal Grandmother: Not listed                           | - Amanda Gomez-Williams (Mother)  |
|   | Aff.Sub.Wit.  |  | 4. Need proof of service of Notice of Hearing at least 15 days prior to the hearing pursuant to Probate Code §1511 <u>or</u> consent and waiver of notice <u>or</u> declaration of due diligence on:          |
| ✓ | Verified      |  | - Paternal Grandfather  |
|   | Inventory     |  | - Maternal Grandfather  |
|   | PTC           |  | - Maternal Grandmother  |
|   | Not.Cred.     |  | - Siblings age 12 or older  |
|   | Notice of Hrg | x  | 5. UCCJEA is incomplete. Need minors' residence history since birth.  |
|   | Aff.Mail      | x  |   |
|   | Aff.Pub.      |  | Reviewed by: skc  |
|   | Sp.Ntc.       |  | Reviewed on: 11-24-14   |
| ✓ | Pers.Serv.    |  | Updates:  |
| ✓ | Conf. Screen  |  | Recommendation:   |
| ✓ | Letters       |  | File 25 – Gomez   |
| ✓ | Duties/Supp   |  |   |
|   | Objections    |  |   |
|   | Video Receipt |  |   |
|   | CI Report     | x  |   |
|   | Clearances    | x  |   |
| ✓ | Order         |  |   |
|   | Aff. Posting  |  |   |
|   | Status Rpt    |  |   |
| ✓ | UCCJEA        |  |   |
|   | Citation      |  |   |
|   | FTB Notice    |  |   |

|   |               |   |  |   |
|---|---------------|---|--|---|
|   |               |   | <b>NO TEMP REQUESTED</b>   | <b>NEEDS/PROBLEMS/COMMENTS:</b>   |
|   |               |   |  |   |
|   |               |   | <b>DEBRA BAXTER</b> , Paternal Grandmother, is Petitioner.   |   |
|   |               |   |  |   |
|   |               |   | Father: <b>WAYNE ALAN DOLLAR</b><br>- Declaration of Due Diligence filed 9-29-14                                       | <b>1. Petitioner filed Declaration of Due Diligence</b> regarding Wayne Alan Dollar (Father). If diligence is not found regarding the father and the paternal grandfather, need proof of service of Notice of Hearing with a copy of the petition at least 15 days prior to the hearing pursuant to Probate Code §1511 <u>or</u> consent and waiver of Notice <u>or</u> further diligence on: |
|   | Aff.Sub.Wit.  |   | Mother: <b>AMY LYNN DOLLAR</b><br>- Deceased   | - Wayne Alan Dollar (Father)  |
| ✓ | Verified      |   |  | - Alan Dean Dollar (Paternal Grandfather)   |
|   | Inventory     |   |  |   |
|   | PTC           |   | Paternal Grandfather: Alan Dean Dollar   |   |
|   | Not.Cred.     |   | Maternal Grandfather: Deceased   |   |
| ✓ | Notice of Hrg |   | Maternal Grandmother: Toni Maida<br>- Personally served 11-22-14   |   |
|   | Aff.Mail      |   |  |   |
|   | Aff.Pub.      |   | Siblings: Alexander Maida, Anthony Maida<br>- Alex Personally served 11-22-14  |   |
|   | Sp.Ntc.       |   |  |   |
| ✓ | Pers.Serv.    | W | <b>Petitioner states</b> the minor's mother passed away 8-31-14 and the father is unable to care for her at this time. |   |
| ✓ | Conf. Screen  |   |  |   |
| ✓ | Letters       |   |  |   |
| ✓ | Duties/Supp   |   | <b>Court Investigator Jennifer Daniel filed a report on 11-20-14.</b>  |   |
|   | Objections    |   |  |   |
|   | Video Receipt |   |  |   |
| ✓ | CI Report     |   |  |   |
| ✓ | Clearances    |   |  |   |
| ✓ | Order         |   |  |   |
|   | Aff. Posting  |   |  |   |
|   | Status Rpt    |   |  |   |
| ✓ | UCCJEA        |   |  |   |
|   | Citation      |   |  |   |
|   | FTB Notice    |   |  |   |
|   |               |   |  | <b>Reviewed by:</b> skc   |
|   |               |   |  | <b>Reviewed on:</b> 11-24-14  |
|   |               |   |  | <b>Updates:</b> 11-25-14  |
|   |               |   |  | <b>Recommendation:</b>  |
|   |               |   |  | <b>File 26 – Dollar</b>   |

Petition for Appointment of Temporary Guardian of the Person

|                                     |                      |  |  |  |  |
|-------------------------------------|----------------------|--|--|--|--|
| <b>Age: 2</b>                       |                      | <b><u>GENERAL HEARING 01/22/2014</u></b>                         |  | <b>NEEDS/PROBLEMS/COMMENTS:</b>  |  |
|                                     |                      | <b>TERYL A. LITTLETON</b> , paternal grandmother, is petitioner. |  | 1. Need Notice of Hearing.   |  |
|                                     |                      | Father: <b>MATTHEW B. LITTLETON</b>                              |  | 2. Need proof of personal service five (5) days prior to the hearing of the Notice of Hearing along with a copy of the Petition for Appointment of Temporary Guardian or consent and waiver of notice or declaration of due diligence for: |  |
| <b>Cont. from</b>                   |                      | Mother: <b>AMANDA KELLY</b>                                      |  | <ul style="list-style-type: none"> <li>Matthew B. Littleton (Father) – Unless the Court waives notice.</li> <li>Amanda Kelly (Mother) – Unless the Court waives notice.</li> </ul>   |  |
| <input type="checkbox"/>            | <b>Aff.Sub.Wit.</b>  |  |  |  |  |
| <input checked="" type="checkbox"/> | <b>Verified</b>      | Paternal Grandfather: William H. Littleton                       |  |  |  |
| <input type="checkbox"/>            | <b>Inventory</b>     | Maternal Grandfather: Mark (Last name unknown)                   |  |  |  |
| <input type="checkbox"/>            | <b>PTC</b>           | Maternal Grandmother: Denise (Last name unknown)                 |  |  |  |
| <input type="checkbox"/>            | <b>Not.Cred.</b>     |  |  |  |  |
| <input type="checkbox"/>            | <b>Notice of Hrg</b> | x  |  |  |  |
| <input type="checkbox"/>            | <b>Aff.Mail</b>      |  |  |  |  |
| <input type="checkbox"/>            | <b>Aff.Pub.</b>      |  |  |  |  |
| <input type="checkbox"/>            | <b>Sp.Ntc.</b>       |  |  |  |  |
| <input type="checkbox"/>            | <b>Pers.Serv.</b>    | x  |  |  |  |
| <input checked="" type="checkbox"/> | <b>Conf. Screen</b>  |  |  |  |  |
| <input checked="" type="checkbox"/> | <b>Letters</b>       |  |  |  |  |
| <input checked="" type="checkbox"/> | <b>Duties/Supp</b>   |  |  |  |  |
| <input type="checkbox"/>            | <b>Objections</b>    |  |  |  |  |
| <input type="checkbox"/>            | <b>Video Receipt</b> |  |  |  |  |
| <input type="checkbox"/>            | <b>CI Report</b>     |  |  |  |  |
| <input type="checkbox"/>            | <b>9202</b>          |  |  |  |  |
| <input checked="" type="checkbox"/> | <b>Order</b>         |  |  |  |  |
| <input type="checkbox"/>            | <b>Aff. Posting</b>  |  |  |  |  |
| <input type="checkbox"/>            | <b>Status Rpt</b>    |  |  |  |  |
| <input checked="" type="checkbox"/> | <b>UCCJEA</b>        |  |  |  |  |
| <input type="checkbox"/>            | <b>Citation</b>      |  |  |  |  |
| <input type="checkbox"/>            | <b>FTB Notice</b>    |  |  |  |  |

|   |                      |  |   |
|---|----------------------|--|---|
|   |                      | <b>TEMP GRANTED EX PARTE EXPIRES 12-4-14</b>   | <b>NEEDS/PROBLEMS/COMMENTS:</b>   |
|   |                      | <b>ELAINE ROEBUCK ESTRADA</b> , Maternal Grandmother, is Petitioner.   | <u>Note:</u> This petition is for minors Vermilyea, Thomas, and Angela only. Petitioner was appointed as the guardian of Louise (13) on 8-18-05.  |
|   |                      | Father: <b>MICHAEL JOHNESE</b>   |   |
|   |                      | Mother: <b>TINA JOHNESE</b>  |   |
|   | <b>Aff.Sub.Wit.</b>  |  |   |
| ✓ | <b>Verified</b>      |  | 1. Petitioner's Request to Waive Court Fees was denied 11-19-14. Need filing fees of \$285.00.  |
|   | <b>Inventory</b>     |  | 2. Need Notice of Hearing.  |
|   | <b>PTC</b>           |  | 3. Need proof of personal service of Notice of Hearing at least five Court days prior to the hearing per Probate Code §2250(e) or consent and waiver of notice or declaration of due diligence on:<br>- Michael Johnese (Father)<br>- Tina Johnese (Mother) |
|   | <b>Not.Cred.</b>     |  |   |
|   | <b>Notice of Hrg</b> | x  |   |
|   | <b>Aff.Mail</b>      |  |   |
|   | <b>Aff.Pub.</b>      |  |   |
|   | <b>Sp.Ntc.</b>       |  |   |
|   | <b>Pers.Serv.</b>    | x  |   |
| ✓ | <b>Conf. Screen</b>  |  |   |
| ✓ | <b>Letters</b>       |  |   |
| ✓ | <b>Duties/Supp</b>   |  |   |
|   | <b>Objections</b>    |  |   |
|   | <b>Video Receipt</b> |  |   |
|   | <b>CI Report</b>     |  |   |
|   | <b>9202</b>          |  |   |
| ✓ | <b>Order</b>         |  |   |
|   | <b>Aff. Posting</b>  |  |   |
|   | <b>Status Rpt</b>    |  |   |
| ✓ | <b>UCCJEA</b>        |  |   |
|   | <b>Citation</b>      |  |   |
|   | <b>FTB Notice</b>    |  |   |
|   |                      | <b>Paternal Grandfather:</b> Not listed<br><b>Paternal Grandmother:</b> Angela (Last name not provided)  |   |
|   |                      | <b>Maternal Grandfather:</b> James Roebuck   |   |
|   |                      | <b>Sibling:</b> Louise Roebuck   |   |
|   |                      | <b>Petitioner states</b> both parents are on drugs. The father is incarcerated. The home is not clean and is not safe for children. CPS is involved and released the children to Petitioner. This has been an ongoing problem. A safety plan was put in place on 10-30-14, but the parents are not doing their part. |   |
|   |                      |  | <b>Reviewed by:</b> skc   |
|   |                      |  | <b>Reviewed on:</b> 11-25-14  |
|   |                      |  | <b>Updates:</b>   |
|   |                      |  | <b>Recommendation:</b>  |
|   |                      |  | <b>File 28 – Roebuck, Johnese &amp; Wallace</b>   |



|  |               |   |  |
|--|---------------|---|--|
|  |               | <b>CORINA MARIA ORDONEZ</b> , Mother, is Petitioner.  | <b>NEEDS/PROBLEMS/COMMENTS:</b><br><br><b>1. If this matter goes forward, need proof of service of Notice of Hearing at least 15 days prior to the hearing on the Co-Guardians and all relatives pursuant to Probate Code §1460(b)(5).</b> |
|  |               | <b>RACHEL HEREDIA</b> , Maternal Great-Grandmother, was appointed Guardian on 4-5-12.   |  |
|  |               | On 7-1-14, Ms. Heredia was removed as Guardian and <b>PABLO DELACRUZ and ALICIA GALVAN AVILA</b> , non-relatives, were appointed as Successor Co-Guardians with Mother's consent. |  |
| <input type="checkbox"/>   | Aff.Sub.Wit.  |   |  |
| <input checked="" type="checkbox"/>  | Verified      |   |  |
| <input type="checkbox"/>   | Inventory     |   |  |
| <input type="checkbox"/>   | PTC           |   |  |
| <input type="checkbox"/>   | Not.Cred.     |   |  |
| <input type="checkbox"/>   | Notice of Hrg | <input checked="" type="checkbox"/>   |  |
| <input type="checkbox"/>   | Aff.Mail      | <input checked="" type="checkbox"/>   |  |
| <input type="checkbox"/>   | Aff.Pub.      |   |  |
| <input type="checkbox"/>   | Sp.Ntc.       |   |  |
| <input type="checkbox"/>   | Pers.Serv.    |   |  |
| <input type="checkbox"/>   | Conf. Screen  |   |  |
| <input type="checkbox"/>   | Letters       |   |  |
| <input type="checkbox"/>   | Duties/Supp   |   |  |
| <input type="checkbox"/>   | Objections    |   |  |
| <input type="checkbox"/>   | Video Receipt |   |  |
| <input checked="" type="checkbox"/>  | CI Report     |   |  |
| <input type="checkbox"/>   | 9202          |   |  |
| <input checked="" type="checkbox"/>  | Order         |   |  |
| <input type="checkbox"/>   | Aff. Posting  |   |  |
| <input type="checkbox"/>   | Status Rpt    |   |  |
| <input type="checkbox"/>   | UCCJEA        |   |  |
| <input type="checkbox"/>   | Citation      |   |  |
| <input type="checkbox"/>   | FTB Notice    |   |  |
| <b>Father:</b> Unknown<br><b>Paternal Grandparents:</b> Unknown<br><br><b>Maternal Grandfather:</b> Felix Ordonez<br><b>Maternal Grandmother:</b> Priscilla Ordonez<br><br><b>Petitioner states</b> termination of the guardianship is in the minor's best interest because she is his mother and has been rehabilitated and drug free for four years.<br><br><b>Court Investigator Jennifer Young filed a report on 11-20-14.</b> |               |   | <b>Reviewed by:</b> skc<br><b>Reviewed on:</b> 11-24-14<br><b>Updates:</b><br><b>Recommendation:</b><br><b>File 29 – Robles-Ordonez</b>  |